



Kane County

1996 S. Kirk Rd. Suite 320
Geneva, IL 60134

Forest Preserve District Executive Committee

Agenda

President Bill Lenert, Michelle Gumz, Jon Gripe, Mo Iqbal, Leslie Juby, Anita Lewis, Bill Roth,
Cherryl Strathmann, Rick Williams

Thursday, December 4, 2025

8:30 AM

3rd Floor Board Room

I. Call To Order
Remote Attendance Approval

II. Approval of Minutes from November 6, 2025

III. Public Comment (Each Speaker is limited to three minutes)

**IV. Presentation and Approval of Bills and Commissioners' Per Diem from
November 2025**

[TMP-25-1453](#) Bills and Commissioners' Per Diem from November 2025

V. Finance and Administration

VI. Land Acquisition

[TMP-25-1404](#) Resolution Authorizing a Utility Easement with Zayo Group LLC.
for the Installation and Maintenance of Fiber Optic Service at Fox River Bluff
Forest Preserve

VII. Planning & Utilization

VIII. Executive

TMP-25-1447 Resolution Authorizing Easement and Right of Way Agreements
with ANR Pipeline Company at Cardinal Creek Forest Preserve

TMP-25-1448 Resolution Authorizing Easement and Right of Way Agreements
with ANR Pipeline Company at Virgil Forest Preserve

TMP-25-1449 Resolution Authorizing Easement and Right of Way Agreements
with ANR Pipeline Company at Hampshire Forest Preserve

**IX. Closed Session to Discuss Land Acquisition, License Agreements, Potential
Litigation and Personnel**

X. Communications

XI. President's Comments

XII. Financial Reports

TMP-25-1454 Finance Reports

- A. Bond Investment Analysis Report through October 2025
- B. Cash & Investment Report through October 2025
- C. Income Statement through October 2025

XIII. Adjournment

Adjournment Until January 8, 2026 at 8:30 AM in person at the Forest Preserve District Administration Offices 1996 S. Kirk Road, Suite 320 Geneva, Illinois and via zoom

<https://zoom.us/j/6302325980?pwd=aURTSGJoRlVJNDRCcHJXd3dvaVVrUT09>

Meeting ID: 630 232 5980 Password: 24680 The Request to Speak Form on the Districts' website must still be completed for guests to speak at the meeting.